

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022270

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: HTH CONSULTING SERVICES, INC.

## Current Principal Place of Business:

13525 JONQUIL PLACE  
WELLINGTON, FL 33414

## New Principal Place of Business:

1208 CIMARRON CIRCLE NE  
PALM BAY, FL 32905

## Current Mailing Address:

13525 JONQUIL PLACE  
WELLINGTON, FL 33414

## New Mailing Address:

1208 CIMARRON CIRCLE NE  
PALM BAY, FL 32905

FEI Number: 20-0685635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERRY, HILLIER  
13525 JONQUIL PLACE  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

GERRY, HILLIER  
CIMARRON CIRCLE NE  
PALM BAY, FL 32905 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERRY HILLER

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: HILLIER, GERRY I PRES  
Address: 1208 CIMARRON CIRCLE NE  
City-St-Zip: PALM BAY, FL 32905

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERRY HILLIER

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date